

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004024

Entity Name: IXXUS NORTH AMERICA, INC.

Current Principal Place of Business:

1210 WASHINGTON ST
WEST NEWSTON, MA 02465

Current Mailing Address:

1210 WASHINGTON ST
WEST NEWSTON, MA 02465

FEI Number: 33-1173617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVEUE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ODART, STEVEN
Address 25 CAMPERDOWN ST
City-State-Zip: LONDON E18DZ

Title SECRETARY
Name SAMUEL, PAUL
Address 25 CAMPERDOWN ST
City-State-Zip: LONDON E18DZ

Title TREASURER
Name SAMUEL, PAUL
Address 5 CAMPERDOWN ST
City-State-Zip: LONDON E18DZ

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL SAMUEL

SECRETARY

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date